

~~SECRET~~

MINUTES OF 1ST MEETING OF NEWLY ELECTED EXECUTIVE BOARD

Present were -



(absent)  
(absent)

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Meeting called to order by elected Vice-President [redacted]  
at 1:30 P.M. on May 20, 1990.

The Board discussed the National office transition.

Office is presently shared with [redacted] Defense Fund which  
has a volunteer to perform office work.

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[redacted] will immediately list office functions for the  
Executive Committee so the duties can be continued without  
interruption and office volunteers will be given specific  
designated duties.

3/4/5  
JAN 6

[redacted] volunteered to write a letter to our Chair,  
[redacted] informing him of the events that took place at  
the convention and at the subsequent meeting of the newly  
elected Executive Board.

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Treasury

[redacted] will inform and send [redacted] the newly elected  
Treasurer, all necessary financial documents.

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All matters of future financial transactions for bank deposits,  
writing of checks, payment of bills and financial reports will  
be resolved between [redacted] and [redacted] by June 1, 1990.

Films

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There are approximately 1,500 films in the National Council's  
film library. [redacted] will discuss with [redacted]

the procedures to transfer the film library to the LA Society. [redacted]

[redacted] has been appointed to be responsible for the film  
library and its operation.

626

b7D

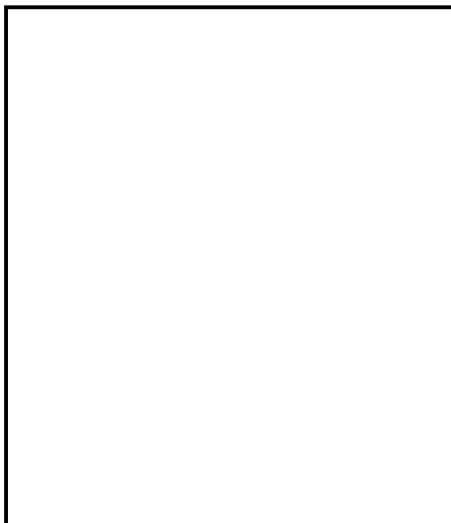
7/3/90 JH

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DECLASSIFY ON: OADR	
FBI - MEMPHIS	

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ADVISORY COUNCIL MEMBERS



b6  
b7C

Pete Seeger  
P.O. Box 431  
Beacon NY 12508



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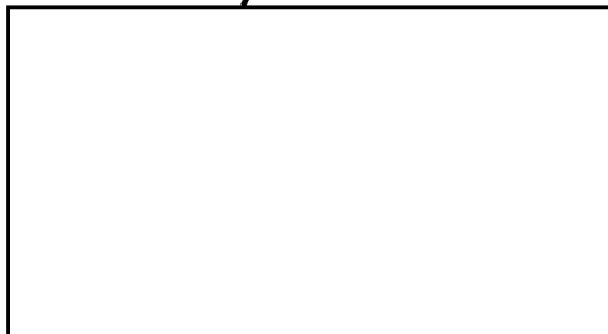
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